

CM 06603954

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10 October 2017

The Directors
Meighs & Westleys Limited
PO Box 1
C/O Westley Group
Doulton Road
Cradley Heath
West Midlands
England
B64 5OS

Dear Sirs

Meighs & Westleys Limited

We are now writing to confirm our resignation as auditors of the above named company, as from 6th October 2017.

This letter, along with the attached Section 519 statement, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act"). The attached 519 statement as required under the Act indicates that there are no circumstances connected with our resignation which we considered should be brought to the attention of members and/or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

BSN Associates Limited

BSN Associates Limited

Enc.

FRIDAY



A12

20/10/2017 COMPANIES HOUSE

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